

Wednesday May 11, 2016

Foster called the regular meeting to order in Boardroom at 8:30 a.m. with Foster and Duffy present. Duffy moved Foster seconded motion to approve the minutes of May 4, 2016 meeting. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to approve the agenda with the addition of considering hiring Larry Boersma seasonal conservation employee. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to rehire Larry Boersma, Conservation Department seasonal golf maintenance at \$10.25 per hour effective May 12, 2016. NO: None; YES: Duffy, Foster. Motion approved

Patti Treibel, Services Coordinator, CCS made presentation on mental health goals and productivity of persons living productive lives with mental illness

Duffy moved Foster seconded motion to approve signing Proclamation in Honor of May being Mental Health Awareness Month. NO: None; YES: Duffy, Foster. Motion approved.

Duffy shared with Board that he had checked with Boone Bank on possibility of financing E911 transition to state radio system.

Duffy moved Foster seconded motion approve amending payroll check availability January 1, 2016 minutes say payroll checks will be issued Wednesday after end of pay period. Beginning with pay period ending July 2, 2016, payroll checks will be issued on Friday. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to approve City of Pilot Mound request to waive landfill fees on 2 loads of municipal solid waste for community Clean Up Days. NO: None; YES: Duffy, Foster. Motion approved.

Board review and placed on file Report of the commission of Veterans Affairs for January 2016 to March 2016.

Board reviewed and placed on file Central Iowa Regional Housing Authority audit for year ended September 30, 2015.

Duffy moved Foster seconded motion to approve application for Class C Liquor License for Seven Oaks Recreation, Inc. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to approve drainage claims 164 to 167 totaling \$6,305.23 and issuance of drainage warrants 296 to 302 in payment of the same. NO: None; YES: Duffy, Foster. Motion approved.

Board reviewed and placed on file Clerk of District Court Fees Collected for Boone County for April 2016.

Hollingshead joined the meeting at 8:59 a.m.

Lois Powers, Landfill and Recycling Administrator presented departmental update.

Hollingshead moved Duffy seconded motion to approve 2016 applications for homestead credit as recommended by the Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. Dalen J & Diane Uhlenhopp, 2108 320th St, Madrid (Garden Township); Veronica Kae Briley, 326 Southern Prairie Dr, Madrid; Ryan T & Kerry J Myers, 1122 1st St, Boone; Curtis W & Tonia L Moore, 709 Benton St, Boone; Michael C Sedgwick & Kristin L Novak, 1124 Garst Ave, Boone; Luis B & Cheryl D Sanchez, 320 NE 4th St, Ogden; Cory M & Kristin J Doerder, 879 Y Ave, Ames (Jackson Township); Spencer J Ouverson, 903 Jefferson St, Boone; Corey D Zook, 815 S State St, Madrid; Dominic F Jr & Melissa J Soda, 711 W 8th St, Madrid; Brandon J & Deanna S Moe, 1955 G Ave, Ogden (Union Township); Maria Ann Fisk, 501 W Maple St, Ogden.

Andy Hockenson, Boone County Conservation Director presented departmental update.

Hollingshead moved Duffy seconded motion to approve Boone County Resolution 2016-15 appointing first assistant county attorney and establishing salary as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

BOONE COUNTY RESOLUTION 2016-15

FOR APPOINTMENT OF FIRST ASSISTANT (DEPUTY) FOR THE BOONE COUNTY ATTORNEY'S OFFICE

Whereas, the Boone County departments including the Assessor Office, Recorders Office, Treasurers Office, Sheriff's Office and Auditor's Office all have a position of First Deputy.

Whereas, in the State of Iowa several counties have first assistant, including Story County, Webster County, Dallas County, and Polk County.

Whereas, the First Assistant in these counties earn a salary not exceeding 85% of the annual salary of the County Attorney, and

Whereas, the Boone County Attorney's Office is one of the few counties that do not have this position but is in need of a First Assistant. At the year ending 2015 Boone County filed or opened 4,275 cases including 106 felonies and 332 indictable misdemeanors. Over the course of the 2015 year the office has prosecuted over 16 jury trials to completion. This figure is over 300% greater than years past.

Whereas, the Boone County Attorney's Office is projected to earn revenue for the County in excess of \$98,000 due to its License Reinstatement Program and the Boone County Attorney's Office is working with other counties to expand this program possibly increasing revenue an additional \$20,000 per year. In addition, the County Attorney's Office and County Board of Supervisors worked together to save \$10,000 from a regional task force with the intention to apply this money to a County Drug Task Force. Both offices with law enforcement believe this is the most effective way to combat illegal street drugs in Boone County.

Whereas, Matt Speers has been a prosecutor in Buena Vista and Boone County, and

Whereas, Matt Speers has tried over 16 jury trials in Boone County and tried countless number of motions in front of the court in Boone County for over one year and endorsed by Boone Police Chief Bill Skare and Sheriff Gregg Elsberry.

Whereas, the Boone County Attorney Daniel Kolacia hereby appoints Matt Speers as First Assistant (Deputy) for the Boone County Attorney's Office pursuant to Iowa Code section 331.903.

Whereas, the Boone County Attorney sets the wage of the First Assistant (Deputy) Attorney at 85% of the salary of the Boone County Attorney pursuant to Iowa Code section 331.904.

Whereas, the wage increase and responsibility increase will be more than off-set by higher collection revenue generated for the County making this request expense neutral to the County. In summary this promotion will be revenue neutral to the County taxpayers.

Now, therefore, it is Resolved that the Board of Boone County Supervisors finds that Matt Speers is hereby appointed as First Assistant (Deputy) County Attorney with his salary set at 85% of the Boone County Attorney's salary, and

It Is Further Resolved that this appointment takes effect at the time of the approval of this resolution.

Duffy moved Hollingshead seconded motion to approve signing Boone Area Humane Society Proclamation for Be Kind to Animals. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, Boone County Engineer presented departmental update.

Kruse opened the estimates for cleaning ditch DD 72: Estimates were Ubben Tiling \$12,000; Duncan Plumbing \$3,000; and Jet Drain \$16,000. Kruse recommended accepting estimate from Ubben Tiling.

Hollingshead moved Duffy seconded motion to table award of this project until next week. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster adjourned meeting at 12:52 p.m.

These minutes were approved May 18, 2016.

Attest:

Philippe E. Meier

Boone County Auditor